

## **AGENDA**

## City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, August 23, 2011 – 7:30 a.m.

Municipal Complex (City Council Chambers Conference Room) 100 W. Woodstock Street Crystal Lake, IL 60014

- 1. Call to Order
- 2. Roll call
- 3. Approve the minutes of the July 26, 2011 regular meeting
- 4. Public participation and comments
- 5. Illinois Department of Commerce and Economic Opportunity discussion
- 6. Chamber of Commerce Committee for Business Support discussion
- 7. Staff updates
  - A) I Shop Crystal Lake
  - B) Incentives
  - C) Retention and Expansion
- 8. Organization reports:
  - A) Downtown Crystal Lake (Brian Fowler)
  - B) McHenry County Economic Development Corporation (Brian Fowler)
- 9. Economic Development Committee Appointments and Re-appointments
- 10. Monthly Report to the City Council
- 11. Comments from the Committee
- 12. Adjourn